

**RESOLUTION OF THE BOARD OF DIRECTORS OF
VILLA PARAISO COUNCIL OF CO-OWNERS, INC. RELATING TO
ROOF ACCESS**

The Board of Directors ("Board") of the Villa Paraiso Council of Co-Owners, Inc. ("Association"), having duly noticed and convened a meeting of the Board, hereby adopts the following resolution by a majority vote:

WHEREAS, under the present circumstances, the Association has responsibilities for maintaining the roofs. Damage to the roofs often occurs when Owners, guests, invitees, contractors or employees access the roofs. The access (not just the damage) can void the Association's warranties. The intention of this rule is to prevent the damage, and loss of warranty rights.

WHEREAS, facts have arisen that indicate to the Board that the best interests of the Association are best served by restricting Owners' access to the roofs;

WHEREAS, capitalized terms used in the Resolution shall have the same meanings as defined the CC&Rs, Articles of Incorporation, Bylaws and Rules; and:

WHEREAS, having duly deliberated on and investigated the relative merits of restricting Owners' access to the roofs, the Board adopts the following Resolution to be inserted in the minute book of the corporation:

IT IS HEREBY RESOLVED:

The Board adds a new rule as follows:

"The Owners and their guests, invitees, contractors or anyone else acting on the Owners' behalfs shall not access the roofs without providing the Association with written notice within seventy-two (72) hours of the intended access to the roofs. Notice may be made by email or facsimile to the management company. The Association may impose reasonable restrictions and guidelines on the access. The Association may impose reasonable restrictions and guidelines relating to any intended Improvements and/or maintenance to items, equipment or systems on the roofs.

Notwithstanding the above, in the event of an emergency that threatens immediate person injury or property damage, or in the event of a catastrophic failure of an HVAC unit, the Owner need not provide the Association with the seventy-two hour written notice. However the

Owner must timely notify the management company of the circumstances by telephone or facsimile.

For satellite dishes on roofs, the Owners must complete a submission form before a satellite dish is installed. The Association will regulate the location of all satellite dishes on roofs.

In the event an Owner does not comply with the terms of this rule, and the Association denies a warranty claim on the Owner's roof, the Owner shall pay the full cost of the repair of the roof."

THIS RESOLUTION was adopted on this 24 day of February 2011 after full deliberation and a majority affirmative vote of the Board.



President

 2-28-11

Secretary